

MILLBURY COUNCIL

October 10, 2022

The Council of the Village of Millbury met in regular session on the above date at the Millbury Council Chambers with Michael Timmons, Mayor, presiding.

Council Members present: S. Schwamberger, Clapsaddle, Harpel, Mikolajczy, Sanders and K. Schwamberger. Keith Nusbaum, street commissioner was also in attendance. Bob Desmond from Poggemeyer Design group was also in attendance.

Motion by Mikolajczy to approve the September 12, 2022 meeting minutes. Seconded by Clapsaddle. Roll Call: all yeas! Motion carried.

Police report: no report

Fire Department:

There were 11 EMS and 1 fire calls in the Village of Millbury for the months of September.

Public Input:

Steve Chalfin, from St. Peter's in Millbury, read a letter to the council expressing how grateful they were to the Village and Police Department for looking out for the church.

Chuck Latta introduced himself to the Council. He would like to be selected to fill the vacant board seat on the Northwestern Water and Sewer District.

Street Commissioner: per Keith Nusbaum, Street Commissioner

Mr. Nusbaum gave Clerk Densic the information to order the leased equipment from John Deere.

Motion by Harpel to approve the renewing of leased equipment from John Deere for 2023.

Seconded by Clapsaddle. Roll Call: all yeas! Motion carried.

The restrooms will be winterized in the next few weeks. Mr. Nusbaum will also not be going to Florida this year.

There was a lengthy discussion on the curbs on Michelle Dr. Mr. Desmond gave three options for fixing them: 1) install new curbs and replace 5 feet of everyone's driveway 2) pave over the curb that is already there 3) repair the curb in sections (no driveways would be replaced). The mayor suggested a 4th option of eliminating the curbs altogether (French Drain) with replacing 5 feet of everyone's driveway. All options would include a mill and overlay of the street. Mr. Desmond will also give options on replacing the storm pipe outside of the street garage and repaving.

Zoning Commissioner: by Jeff Mraovich

Mr. Mraovich issued 1 fence permit in the month of September. He also asked how old the Village Pub was. He will check the Wood County Auditor website.

Motion by S. Schwamberger to pay the bills, issue the warrants, review and approve the financial reports. Second by K. Schwamberger. Roll Call: All yea! Motion carried.

Committee Reports:

Mark Spitler started in the Street Department after approval from the Personnel Committee.

The Softball Association would like to put in new plugs for the bases at their expense.

Clerk/Treasurer

Mayor

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Old Business:

Resolution No. 555

RESOLUTION SUBMITTING VOTES TO FILL A VACANT BOARD SEAT ON THE NORTHWESTERN WATER AND SEWER DISTRICT.

Motion by Sanders to pass resolution number 554. Second by Mikolajczy. Roll Call: All yeah! Motion carried.

K. Schwamberger will write the grant for the Wood County Parks District.

New Business:

There was much discussion on Millbury, Walbridge and Lake Township joining together to become a city after a news report on WTOL. So far, the Mayor has not been invited to join in any conversation concerning this.

ORDINANCE NO. 774

AN ORDINANCE AMENDING ORDINANCE NO. 282 – AN ORDINANCE PROHIBITING ANIMALS AND DOGS RUNNING AT LARGE: ABANDONING, KILLING, INJURING, POISONING OR, OR CRUELTY TO ANIMALS, NUISNANCE CONDITIONING, BARKING OR HOWLING DOGS, ETC., AND PROVIDING PENALTIES.

Motion by Clapsaddle to pass Ord. 774 as an emergency. Second by Harpel. Roll Call: all yeah! Motion carried.

Motion by Mikolajczy to suspend the rules and give Ord. 774 its 2nd and 3rd readings by title only. Second by Harpel. Roll Call: all yeah! Motion carried.

Motion by Clapsaddle to place Ord. 774 on its passage. Second by Harpel. Roll Call: all yeah! Motion carried.

ORDINANCE NO. 775

AN ORDINANCE DECLARING THE NECESSITY FOR ASSESSING THE LOTS AND LAND IN THE VILLAGE OF MILLBURY, WOOD COUNTY, OHIO FOR STREET LIGHTING PURPOSES.

Motion by Sanders to pass Ord. 774 as an emergency. Second by Clapsaddle. Roll Call: all yeah! Motion carried.

Motion by S. Schwamberger to suspend the rules and give Ord. 774 its 2nd and 3rd readings by title only. Second by Harpel. Roll Call: all yeah! Motion carried.

Motion by Sanders to place Ord. 774 on its passage. Second by K. Schwamberger. Roll Call: all yeah! Motion carried.

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Other Business:

Correspondence:

The following Fund Balances were reported for the period ending, September 30, 2022:

General Fund	665,602.72
Street Const. Fund	222,698.90
State Highway Fund	115,218.01
Income Tax Fund	3,667.44
Permissive Fund	2,981.99
Coronavirus Relief	75,356.06
Street Lights	9,886.86
Police Protection	29,747.24
Capital Improvements	187,203.02
Storm Water Utility	<u>107,402.08</u>
Total	\$1,419,764.32

Motion by Sanders to adjourn at 7:30 p.m. Second by K. Schwamberger. Roll Call: All yea!

Clerk/Treasurer

Mayor